## Ulster County Legislature



## Ways and Means Committee

Meeting Agenda
Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 916 8128 3173
September 15, 2020
5:30 PM

Committee Members:

Lynn Archer, Chairwoman

Kenneth J. Ronk, Jr., Deputy Chair
Tracey A. Bartels
John Gavaris
Heidi Haynes
Mary Beth Maio
Eve Walter

**Call Meeting to Order:** 

**Resolutions for September 15, 2020:** 

**Resolution No. 299** – Authorizing The Use Of The Tax Stabilization Reserve Fund For COVID-19 Related Expenses

**Resolution No. 303** – Authorizing The Construction Of A Rooftop Solar Installation At The UCAT Facility, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$100,000.00, And Authorizing The Issuance Of \$100,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 317** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Accucare Nursing & Homecare, Inc. – Emergency Management

New Business:			
Old Business:			

Motion to adjourn